

Wastewater Management Commission (WWMC)

Meeting Minutes – January 7, 2010

(Approved by WWMC on January 19, 2010)

Meeting time: 5:00 PM

Location: Tiverton Community Center

Members present: John Christo, Chris Nearpass, Noel Berg, Colleen Stanton, Jeff Stearns,
& Leroy Kendricks

Also in attendance: (WWS) **Wastewater Superintendent:** John Lincourt

1. The minutes of the 14 December 2010 meeting as recorded by the Secretary of the Commission was unanimously approved on a motion by Chris Nearpass and 2nd by Colleen Stanton.

2. Sewer Projects:

- **Sewer Extension Design Services** - C&E Engineering to provided a draft copy to the sewer evaluation to the Commission by January 13th..
- **Bourne Mill** – No submittals from EA Fish, J. Lincourt will receive O&M Manuals ASAP. He has been having discussions with Pare for replacing the check valves.
- **Canonicus St – Sewer construction plans / CDBG-R Funds** – Nothing new to report.
- **Bayview Neighborhood – Bay Street Sewer Line Tie-ins** – J. Lincourt to prepare a list of property owners who are requesting to tie-in. Has prepared standard detail for tie-in and forwarded it to B. Hoffman for additional soil management notes.
- **Audet Street – Extension of Sewer Line** – Nothing new to report.

3. Documentation & Procedures:

- **Sewer Ordinance review (Cesspools)** – Commission reviewed draft ordinance, J. Lincourt & N. Berg will draft a cover letter and a document which outlines the changes.
- **Ponta Pump Station** – Site walk planned for the 13th of January.
- **High School Wastewater Treatment Facility** – Nothing to report, site visit to be scheduled.

4. On-Site Issues: Nothing to report.

5. Long Range Planning: - **Sewer District formation proposal** – Nothing to report.

6. Financial Report: - Nothing to report.

7. Public Education: - Nothing to report.

8. General Administration: – Grants:

- **Section 319 Grant;** J. Lincourt & J. Stearns to follow up with RIDEM.
- **Energy Efficiency Block Grant Program:** J. Lincourt to review the program document for applicability by the 15th.

9. A motion to adjourn (6:22 PM) made by Chris Nearpass and 2nd by Colleen Stanton passed unanimously. The next WWMC meeting date is scheduled for January 19, 2010, 5:00PM at Tiverton Community Center.

Submitted by:

Jeff Stearns
Acting - Secretary WWMC